

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, September 28, 2020 at 7 pm
<https://www.facebook.com/westminstermd/>**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of September 14, 2020

3. PRESENTATION

A) Bee City USA Program – Kate Fischer, Carroll County Beekeepers Association

4. CONSENT CALENDAR

A) Approval – August 2020 Departmental Operating Reports

5. REPORT FROM THE MAYOR

6. COVID-19 PANDEMIC UPDATE

7. REPORTS FROM STANDING COMMITTEES

A) Arts Council

B) Economic and Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

G) Recreation and Parks Committee

8. COUNCIL COMMENTS AND DISCUSSION

9. BIDS

- A) Award of Contract – Cranberry Reservoir Water Quality Study – Mr. Glass
- B) Approval of Sole Source Procurement of Mitel Phone System Replacement – Mr. Holmes on behalf of Mr. Davidson

10. ORDINANCES & RESOLUTIONS

- A) Ordinance No. 927, An Ordinance amending Chapter 164, “Zoning”, of the Code of the City of Westminster, Article IXA, “Historic District Zone”, Section 164-51.3, Creation and Composition of Historic District Commission; Appointment and Term of Members; Vacancies,” To Alter the Terms and Composition of the Historic District Commission and to Modify Its Powers – Mr. Depo
- B) Resolution No. 20-09, Appointing a Resident Agent for All Purposes for Which Such Agent is Required by the Provisions of the Maryland Annotated Code, Local Government Article §1-1301 – Ms. Matthews

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A) Approval – Mayor’s Reappointment of Westminster Tree Commission Member
- B) Approval – Warner Construction Change Order No. 12 – Ms. Matthews

13. DEPARTMENTAL REPORTS

14. CITIZEN COMMENTS

15. ADJOURNMENT